

**California Department of Fish and Game
Marine Life Protection Act (MLPA)
Regional Working Group Meeting #1
9:00 a.m. – 4:30 p.m.**

Wednesday, September 18, 2002 in Santa Barbara, CA
Friday, September 20, 2002 in Dana Point, CA
Wednesday, September 25, 2002 in Monterey, CA
Monday, September 30, 2002 in Santa Rosa, CA
Wednesday, October 2, 2002 in Morro Bay, CA
Tuesday, October 15, 2002 in Eureka, CA
Thursday, October 17, 2002 in Ft. Bragg, CA

PROPOSED AGENDA

Meeting Objectives:

- *Discuss Regional Working Group composition including whether all the appropriate constituent groups are represented within the Regional Working Group;*
- *Review, refine and approve the Draft MLPA Regional Working Group Operating Principles;*
- *Share hopes, fears, expectations, begin building a proposed vision for marine resources within your region and how MPAs play a role in that vision; and*
- *Confirm and plan for future meeting topics, necessary materials and documents, and schedule upcoming meetings (please bring your planning calendars to help pick future meeting dates.)*

- 9:00 – 9:45 Welcome, Introductions, Proposed Meeting Objectives and Agenda
- Welcome, introductions and context – *Department of Fish and Game (DFG)*
 - Proposed meeting objectives, agenda and process updates – *RESOLVE*
- 9:45 – 10:15 Brief Review of the MLPA Regional Working Group Goals, Objectives, Mandates and Responsibilities
- What are the goals, objectives, roles and responsibilities, process, timeframes and anticipated outcomes of the MLPA Regional Working Groups and their relationship to the overall MLPA Master Plan development process?
 - Regional Working Group questions/answers, issues and concerns
- 10:15- 10:30 **BREAK**
- 10:30 – 12:30 MLPA Regional Working Group Composition and Draft Operating Principles
- Are there any constituent group gaps in the Regional Working Group representation and if so, who needs to be added?
 - Review and discuss Draft Operating Principles and address Working Group members' questions, issues and concerns
 - Refine, edit and approve Operating Principles or agree on next steps to address outstanding issues

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(Continued)

12:30 – 1:30 **LUNCH** *(on your own at nearby restaurants)*

1:30 – 3:30 Learning about Each Other's Hopes and Expectations/Developing a Proposed Vision for Marine Resources Within Your Region *(includes break)*

- What are your hopes and expectations for the future of marine resources in your region and for the MLPA Regional Working Group process?
- As you look out into the future, what is your vision for marine resources in your region and how might the development and implementation of MPAs play a role in that vision?
- What are some of the anticipated benefits and challenges associated with the proposed vision(s)?
- What are some ideas and suggestions for how best to move forward together in a way that can satisfy each other's interests and concerns?

3:30 – 4:30 Next Step Tasks, Meeting Summary and Acknowledgements

- Identify and plan for future meeting topics and identify necessary meeting materials and documents
- Schedule upcoming meetings (please bring planning calendars; we will bring the compilation of your scheduling faxes)
- Confirm who will complete what next step tasks by when
- Meeting summary and acknowledgements

4:30 **ADJOURN**